



## **REGULAR CITY COUNCIL MEETING**

**TUESDAY, NOVEMBER 24, 2015 – 7:00 P.M.**

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **CLOSED SESSION ANNOUNCEMENT**

### **CHANGES TO THE ORDER OF THE AGENDA**

### **SPECIAL PRESENTATION**

Presentation on Midpeninsula Regional Open Space District

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### **CONSENT CALENDAR**

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the November 10, 2015 regular meeting (J. Maginot)
2. Adopt Resolution No. 2015-37, accepting the Certificate of Election Results from the Santa Clara County Registrar of Voters for the November 3, 2015 Special Municipal Election and declaring the results to be final (J. Maginot)
3. Adopt Ordinance No. 2015-416, repealing Chapter 3.16 of the Los Altos Municipal Code pertaining to informal bid procedures for public projects (J. Houston)
4. Introduce and waive further reading of Ordinance No. 2015-417, replacing Chapter 6.12 of the Los Altos Municipal Code in its entirety (C. Lamm)
5. Receive the Investment Portfolio Report through September 30, 2015 (K. Juran-Karageorgiou)

Mary Prochnow  
Councilmember

Jeannie Bruins  
Mayor Pro Tem

Jan Pepper  
Mayor

Jean Mordo  
Councilmember

Megan Satterlee  
Councilmember

## DISCUSSION ITEMS

6. Discuss potential next steps for the Civic Center site, and direct staff accordingly (J. Maginot)
7. Receive an update on the Grant Park Community Center Improvement Project, Project CF-01008, and direct staff accordingly (S. Chan)
8. Receive the Fiscal Year 2014/15 Year-End Financial Update and approve proposed year-end transfers (K. Juran-Karageorgiou)
9. Authorize the Mayor to execute the California Employers' Retiree Benefit Trust (CERBT) Participating Agreement; adopt Resolution No. 2015-38, delegating authority to the City Manager and Administrative Services Director to request disbursements from CERBT; and allocate an additional \$1.15 million in undesignated General Fund balance to OPEB to place a total of \$2 million in a Section 115 Irrevocable Trust (K. Juran-Karageorgiou)
10. Support the findings of the Stevens Creek Trail alignment identified by the Joint Cities Working Team; and provide support to the Cities of Cupertino, Mountain View and Sunnyvale in their Stevens Creek Trail planning efforts (C. Novenario)
11. Receive an update from the City/LASD Public Lands Committee (M. Somers)

## COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

### ADJOURNMENT

#### SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.